

June 1, 2015

To: Library Board of Trustees  
From: Lisa Masten, Library Director  
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, June 8, 2015  
TIME: 7:00 P.M. Regular meeting  
PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA-

1. Roll call
2. Public participation
3. Secretary's report /Communications— J. Igielski
4. Approval of Minutes
5. Review of Annual Activities Calendar
6. Treasurer's report—I. Larsson
7. Library Director's report—L. Masten
8. Assistant Library Director's report—K. Benner
9. Friends of the Library
  - a. Phil Des Jardins report
  - b. Board Liaison report
10. Committee reports
  - a. PEP( Planning, Evaluation, Policy)—K. Nasinnyk  
Investment—N. Ryan
  - b. House—D. Stamm
  - c. Facility and Site—M. Lyons
    1. Update on library building committee
  - d. Fund Development / Legacy Society—P. Kruk
  - e. Budget---P. Foley
  - f. Technology—P. Crosswaith
  - g. Nominating Committee
    1. Return nomination forms
  - h. Communications Committee
11. Old business
  1. Race May 17
  2. Receiving donations electronically
  3. Staff Appreciation event
  4. Hanel Event
12. New business
  1. Annual meeting
13. Public participation
14. Adjournment